

Message Text

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ACTION IO-13

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INFO USMISSION USUN NEW YORK

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E.O. 11652: N/A

TAGS: ECOSOC

SUBJECT: 61ST ECOSOC: PLENARY SESSION, AGENDA ITEM 2 - AGENDA
AND OTHER ORGANIZATIONAL
MATTERS

REF: (A) GENEVA 6227 AND MATTESON/BRUCE TELCOM AUG. 5;

(B) GENEVA 6358

1. IN AUGUST 5 PLENARY SESSION, ECOSOC TOOK FOLLOWING
ACTION ON ORGANIZATIONAL MATTERS:

A) APPROVED A DRAFT DECISION PERTAINING TO THE CALENDAR
OF MEETINGS FOR 1976 AND 1977 (CONF. ROOM PAPER 3).
TEXT FOLLOWS AS PARA 8.

2. IN ADDITION, THE FOLLOWING ORAL ADDITIONS TO THE
CALENDAR WERE APPROVED:

A) A MEETING OF THE AD HOC INTERGOVERNMENTAL WORKING
GROUP ESTABLISHED PURSUANT TO ADOPTION OF THE US
INITIATIVE ON ILLICIT PAYMENTS TO BE HELD OCTOBER 11
TO 15, 1976 (REF. B).

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B) TWO MEETINGS OF TWO WEEKS EACH OF THE SAME WORKING GROUP DURING THE FIRST FIVE MONTHS OF 1977.

3. APPROVED ECOSOC BUREAU RECOMMENDATION THAT AGENCE DE COOPERATION CULTURELLE ET TECHNIQUE, AN INTERGOVERNMENTAL ORGANIZATION, BE DESIGNATED TO PARTICIPATE ON AN AD HOC BASIS IN THE DELIBERATIONS OF THE COUNCIL (REF. A). MEMBERSHIP IN THE AGENCE IS COMPOSED MAINLY OF THE GOVERNMENTS OF FRANCE, CANADA AND FRANCOPHONE AFRICA. ITS OBJECTIVE IS TO PROMOTE TECHNICAL AND SOCIAL CO-OPERATION AND CANADA MAKES A SIGNIFICANT FINANCIAL CONTRIBUTION TO THE ORGANIZATION.

4. TOOK NOTE OF THE SUMMARY OF PROGRAM BUDGET IMPLICATIONS OF RESOLUTIONS AND DECISIONS ADOPTED AT THE 60TH AND 61ST ECOSOC SESSIONS (DOC. E/5888).

5. TOOK NOTE OF THE ACC REPORT ON EXPENDITURES IN THE UN SYSTEM IN RELATION TO PROGRAMS (DOC. E/5851).

6. THE SECRETARIAT REPORTED THAT THE RESUMED ECOSOC SESSION WILL CONSIDER AGENDA ITEMS 24, 25, 26, 27 AND 29. ITEM 28, RELATIONSHIP WITH IFAD, WILL BE POSTPONED TO A LATTER SESSION IN VIEW OF THE FACT THAT IFAD IS NOT YET PREPARED TO SUBMIT ITS PROPOSAL.

7. THE AGENDA OF THE 31ST GA WILL BE AMENDED TO INCLUDE AN ITEM PERTAINING TO ESTABLISHMENT OF THE AD HOC INTERGOVERNMENTAL WORKING GROUP ON ILLICIT PAYMENTS (REF. B).

8. BEGIN TEXT

ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS
CHANGES IN THE CALENDAR OF MEETINGS FOR 1976 AND 1977

DRAFT DECISION PROPOSED BY THE PRESIDENT
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IN THE LIGHT OF THE INFORMATION GIVEN IN THE SECRETARIAT'S NOTE (E/L.1727) AND OF OTHER INFORMATION, THE ECONOMIC AND SOCIAL COUNCIL APPROVES THE FOLLOWING CHANGES IN THE CALENDAR OF CONFERENCES AND MEETINGS FOR THE REMAINDER OF 1976 AND FOR 1977:

COMMITTEE ON SCIENCE AND TECHNOLOGY FOR DEVELOPMENT (PARAS. 3 TO 5 OF THE NOTE)

(A) A SESSION OF THE ADVISORY COMMITTEE ON THE APPLICATION OF SCIENCE AND TECHNOLOGY TO BE HELD AT GENEVA FROM 22 NOVEMBER TO 3 DECEMBER 1976;

(B) A SPECIAL SESSION OF THE COMMITTEE ON SCIENCE AND TECHNOLOGY FOR DEVELOPMENT TO BE HELD AT HEADQUARTERS FROM 17 TO 28 JANUARY 1977;

(C) MEETINGS OF AD HOC WORKING GROUPS II AND III OF THE ADVISORY COMMITTEE, EACH OF FIVE DAYS' DURATION IN 1977, ONE MEETING IN GENEVA AND ONE IN NEW YORK, TO BE HELD ON DATES TO BE DETERMINED; THE THREE-DAY MEETING OF AD HOC WORKING GROUP I SCHEDULED AT GENEVA IN 1977, TO BE OF FIVE DAYS' DURATION;

(D) MEETINGS OF REGIONAL GROUPS OF THE ADVISORY COMMITTEE FOR ECA, ESCAP AND ECWA COUNTRIES OF THREE DAYS' DURATION EACH IN 1977, TO BE HELD AT THE HEADQUARTERS OF THE REGIONAL COMMISSIONS, ON DATES TO BE DETERMINED.

COMMISSION ON TRANSNATIONAL CORPORATIONS (PARAS. 6 TO 8 OF THE NOTE)

(E) THE RESUMED SECOND SESSION OF THE COMMISSION ON TRANSNATIONAL CORPORATIONS TO BE HELD FOR ONE DAY DURING THE SECOND HALF OF 1976;

(F) THE INTERGOVERNMENTAL WORKING GROUP OF THE WHOLE ON THE CODE OF CONDUCT TO MEET AT HEADQUARTERS ON THE UNDERMENTIONED DATES IN 1977:

- (I) 10 TO 14 JANUARY;
- (II) 22 FEBRUARY TO 4 MARCH;
- (III) 29 AUGUST TO 2 SEPTEMBER;

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(G) THE THIRD SESSION OF THE COMMISSION ON TRANSNATIONAL CORPORATIONS TO BE CONVENED FROM 25 APRIL TO 6 MAY 1977 (INSTEAD OF 17 TO 27 FEBRUARY) AT HEADQUARTERS;

COMMITTEE FOR DEVELOPMENT PLANNING (PARAS. 9 TO 11 OF THE NOTE)

(H) THE MEETINGS OF THE COMMITTEE'S WORKING GROUPS TO BE HELD ON THE DATES AND AT THE PLACES SPECIFIED BELOW:

- (I) WORKING GROUP I ON PROGRESS AND PROSPECTS IN SOUTH AND EAST ASIA, BANGKOK, 1 TO 5 NOVEMBER 1976;
- (II) WORKING GROUP II ON PROGRESS AND PROSPECTS IN LATIN AMERICA AND THE CARIBBEAN, SANTIAGO, 22 TO 26 NOVEMBER 1976;
- (III) WORKING GROUP III ON PROGRESS AND PROSPECTS IN AFRICA, ADDIS ABABA, 13 TO 17 DECEMBER 1976;

(I) THE MEETINGS OF THESE THREE WORKING GROUPS ALREADY SCHEDULED FOR 1977 TO BE HELD ON DATES TO BE DETERMINED;

COMMITTEE FOR PROGRAMME AND CO-ORDINATION (PARAS. 12 AND 13 OF THE NOTE)

(J) THE SEVENTEENTH SESSION OF THE COMMITTEE FOR PROGRAMME AND CO-ORDINATION TO CONVENE FROM 9 MAY TO 3 JUNE 1977 (INSTEAD OF 21 MARCH TO 1 APRIL) AT HEADQUARTERS;

(K) THE DATE OF THE ONE-DAY MEETING PRECEDING THE SEVENTEENTH SESSION TO BE LEFT OPEN AND TO BE DECIDED IN THE LIGHT OF THE OVER-ALL CALENDAR OF MEETINGS IN 1977.

EIGHTH UNITED NATIONS REGIONAL CARTOGRAPHIC CONFERENCE FOR ASIA AND THE PACIFIC (PARA. 14 OF THE NOTE)

(L) THE EIGHTH UNITED NATIONS REGIONAL CARTOGRAPHIC CONFERENCE FOR ASIA AND THE FAR EAST, ORIGINALLY SCHEDULED AT JAKARTA FROM 13 TO 27 OCTOBER 1976, TO BE HELD AT THE HEADQUARTERS OF THE ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC FROM 17 TO 28 JANUARY 1977;

AD HOC WORKING GROUP III OF THE ADVISORY COMMITTEE ON THE APPLICATION OF SCIENCE AND TECHNOLOGY TO DEVELOPMENT (PARA. 15 UNCLASSIFIED

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OF THE NOTE)

(M) THE MEETING OF THE AD HOC WORKING GROUP III OF THE ADVISORY COMMITTEE, WHICH IS TO DEAL WITH ENERGY QUESTIONS, TO BE HELD IN VIENNA FROM 11 TO 16 OCTOBER 1976 (INSTEAD OF 27 SEPTEMBER TO 1 OCTOBER);

UNITED NATIONS WATER CONFERENCE (PARA. 16 OF THE NOTE)

(N) THE UNITED NATIONS WATER CONFERENCE TO BE HELD AT MAR DEL PLATA FROM 14 TO 25 MARCH 1977 (INSTEAD OF 7 TO 18 MARCH), AND CONSEQUENTLY THE FIFTH SESSION OF THE COMMITTEE ON NATURAL RESOURCES TO 16 TO 27 MAY 1977 (INSTEAD OF 28 MARCH TO 8 APRIL) AT HEADQUARTERS.
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